

**OFFICIAL PROCEEDINGS OF THE YELLOW
MEDICINE-LYON COUNTY JUDICIAL DITCH 24 AUTHORITY
GRANITE FALLS, MINNESOTA
February 18, 2003**

The Yellow Medicine and Lyon County Board of Commissioners met in special session by conference call at 11:30 am on Tuesday, February 18, 2003. Present were Yellow County Commissioners Lynn Anderson, Ron Antony, Gary Johnson, Louis Sherlin and Lyon County Commissioners Clarence Buyse, Robert Fenske, Steve Ritter, and Phil Nelson. County Auditor Carolyn Sherlin and, Ditch Inspectors John Kolhei and Mark Hammer, were also present. The meeting was called to order and Gary Johnson served as Chairperson. The purpose of this meeting was to reorganize the ditch authority and to acknowledge the following petition.

YM County Ditch Inspector John Kolhei read a petition filed by Larry Neuman requesting permission to use Joint Ditch 24 YM&L as an outlet to drain the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 30 in Sandnes Township 114-40, Yellow Medicine County. He explained that 97% of this joint ditch system is located in Yellow Medicine and 3% is in Lyon County.

Lynn Anderson, Gary Johnson and Ron Antony representing Yellow Medicine County and Clarence Buyse and Phil Nelson from Lyon County were nominated to serve on the ditch authority board. Sherlin moved to cast a unanimous ballot for the above members, Fenske seconded motion, all voted in favor.

A public hearing date to receive comments on this petition was set for 2:00 pm on March 18 to be held at the Yellow Medicine County boardroom located in Granite Falls.

As all business was completed, Buyse moved to adjourn the meeting, Sherlin seconded motion, all voted in favor.

Chairperson, Yellow Medicine/Lyon
County Ditch Authority for JD 24

ATTEST:

Carolyn Sherlin, County Auditor
and Clerk to the County Board